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2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

04-03-2001 90028 006 ***150.00

DOCUMENT # P00000105347

1. Entity Name
POMPAÑO GARDENS, INC.

Principal Place of Business Mailing Address
2880 NE 14TH ST., #913 2880 NE 14TH ST., #913
POMPAÑO BCH FL 33062 POMPAÑO BCH FL 33062

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-1056627 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEHMAN, JOAN A.
2880 NE 14TH ST., #913
POMPAÑO BCH FL 33062

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 AFTER MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	JOAN A. LEHMAN	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	President		NAME		
STREET ADDRESS	2880 N.E. 14 Street #913		STREET ADDRESS		
CITY-ST-ZIP	Pompano Beach FL 33062		CITY-ST-ZIP		
TITLE	JOAN A. LEHMAN	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Vice President		NAME		
STREET ADDRESS	2880 N.E. 14 Street #913		STREET ADDRESS		
CITY-ST-ZIP	Pompano Beach FL 33062		CITY-ST-ZIP		
TITLE	JOAN A. LEHMAN	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Treasurer		NAME		
STREET ADDRESS	2880 N.E. 14 Street #913		STREET ADDRESS		
CITY-ST-ZIP	Pompano Beach FL 33062		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joan A. Lehman* 3/28/01 954-781-6299
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #